



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

February 6, 2008

The Mortgage Consultants Corporation
630 SMITHFIELD RD APT 722
NORTH PROVIDENCE, RI 02904

RE: Corporation ID # 155795
The Mortgage Consultants Corporation

Dear Sir or Madam:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Registered Agent, WILFREDO TANGUI at the Registered Office, 630 SMITHFIELD ROAD, SUITE 722 , NORTH PROVIDENCE, RI 02904.

Pursuant to the provisions set forth in Sections 7-1.2-1310 and 7-1.2-1414 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named entity will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

Please file a Change of Registered Office form with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 222-3040.

Sincerely,

A. Ralph Mollis
Secretary of State